



City of Palm Coast

EOC Room
2 Commerce Blvd.
Palm Coast, Florida
32164

Agenda City Council Workshop

Mayor Jon Netts
Vice Mayor Alan Peterson - District 4
Council Member Mary G. DiStefano - District 3
Council Member Frank Meeker - District 2
Council Member Holsey Moorman - District 1

Tuesday, May 27, 2008

9:00 AM

EOC Room - 2 Commerce Blvd

- >Other matters of concern may be discussed as determined by City Council.
- >If you wish to obtain more information regarding the City Council's agenda, please contact the City Clerk's Office at 386-986-3713.
- >In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact City Clerk Clare Hoeni, at 386-986-3715, at least 48 hours prior to the meeting.
- >City Council meetings are televised on Bright House Networks Channel 199.
- >All pagers and cell phones are to remain OFF while City Council is in session.

A. Call to Order

B. Pledge of Allegiance to the Flag

C. Roll Call

D. PRESENTATIONS

- 1 [08207](#) PRESENTATION RELATING TO ECONOMIC DEVELOPMENT STRATEGIES FOR ENTERPRISE FLAGLER.
Attachments: [Enterprise Flagler Development Strategies](#)
- 2 [08187](#) RESOLUTION 2008-XX APPROVING THE TERMS AND CONDITIONS OF A REAL ESTATE OPEN HOUSE SPECIAL EVENT PROGRAM.
Attachments: [Resolution - Real Estate Special Event Application](#)
[Real Estate Special Event Application](#)
[Real Estate Open House Sign - Mockup](#)
[FCAR Letter](#)
[Ltr from Chiumento FCAR](#)

E. WRITTEN ITEMS

- 3 [08186](#) RESOLUTION 2008-XX APPROVING A MUTUAL AID AGREEMENT WITH FLORIDA WATER/WASTEWATER AGENCY RESPONSE NETWORK TO PROMOTE UTILITIES HELPING UTILITIES IN CASES OF EMERGENCY.

Attachments: [Resolution - Mutual Aid Agreement](#)
[Mutual Aid Agreement \(Exhibit A\)](#)
[Frequent Questions](#)
[Committee Members](#)
[Member List](#)

- 4 [08209](#) RESOLUTION 2008-XX APPROVING ISSUANCE OF AN AMENDED WORK ORDER TO WILSONMILLER, INC., FOR ADDITIONAL PLANNING SERVICES FOR THE UPDATE TO THE STATE ROAD 100 COMMUNITY REDEVELOPMENT AREA MASTER PLAN, IN THE ADDITIONAL AMOUNT OF \$130,000.00.
- Attachments:** [Resolution - Work Order Update of SR 100 CRA Master Redevelopment Plan](#)
[EXHIBIT A - UPDATE TO SR 100 CRA MASTER REDEVELOPMENT PLAN A](#)
- 5 [08215](#) RESOLUTION 2008-XX APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE FLAGLER COUNTY SHERIFF'S OFFICE FOR USE OF THE COMPUTER AIDED DISPATCH SYSTEM.
- Attachments:** [Resolution MOU Sheriff CAD](#)
[MOU Flagler Sheriff CAD2.2](#)
- 6 [08203](#) RESOLUTION 2008-XX APPROVING A CONTRACT WITH WESTWIND CONTRACTING, INC. FOR LEHIGH CANAL REHABILITATION CONSTRUCTION SERVICES, IN THE AMOUNT OF \$583,808.67.
- Attachments:** [Resolution LEHIGH CANAL REHABILITATION](#)
[Recommendation Letter for Contract Award](#)
[Site Map](#)
[Bid Tab - Lehigh.xls](#)
- 7 [08177](#) RESOLUTION 2008-XX APPROVING PIPE REPLACEMENT FOR SECTIONS 11 & 35 (ITB-SW-08-05) TO 4 C'S TRUCKING & EXCAVATION, INC., IN THE AMOUNT OF \$192,000.00.
- Attachments:** [Resolution 4C's](#)
[Contract 4C's](#)
[MAP Section 11 \(Indian Trails\)](#)
[MAP Section 35 \(Indian Trails\)](#)

- F. **DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA**
- G. **DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**
- H. **DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA.**
- I. **Adjournment**

